

RESOLUTION NO. 21-0116

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING A TRANSFER AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE SOUTH SANTA MONICA BAY WATER QUALITY ENHANCEMENT 28<sup>TH</sup> STREET STORM DRAIN INFILTRATION PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council approves the Transfer Agreement between the City of Manhattan Beach and Los Angeles County Flood Control District that provides grant funds up to \$17.52 Million for the City's 28th Street Storm Drain Infiltration Project.

SECTION 2. The City Council hereby authorizes the City Manager to execute the Agreement and any subsequent administrative amendments on behalf of the City subject to review and approval of the City Attorney.

SECTION 3. The City Council hereby approves the appropriation and revenue budget adjustment for \$1,497,100 in the Measure W Fund for the 28th Street Storm Drain Infiltration Project.

SECTION 4. The City Council hereby authorizes the Public Works Director to conduct all matters necessary for grant administration of the project.

SECTION 5. The City Council hereby approves a budget adjustment to transfer funds related to the Safe Clean Water Program into a new Measure W Fund.

SECTION 6. The City Clerk shall certify to the passage and adoption of this Resolution.

ADOPTED on December 21, 2021.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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HILDY STERN  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk